



Received For Record At Plainfield CT

On 12/14/2021 3:25pm

Attest: Deanne Talbot

Town Clerk

Town of Plainfield

Pension Board

Meeting Minutes – December 13, 2021

Kevin Cunningham called the meeting to order at 6:45pm at the Plainfield Town Hall.

Members present were Kevin Cunningham, Art Gagne, Dean Gorman, and Scott Gardiner.
Christie Haskell was absent.

Minutes *Art Gagne motioned to approve the October 25, 2021 meeting minutes with corrections, Kevin Cunningham seconded. All in favor, motion passed.*

New Business

Item 1 Vote on election of officers.

1. Kevin Cunningham asked for nominations for Chairman. *Art Gagne motioned to nominate Kevin Cunningham for Chairman. Scott Gardiner seconded. No other nominations. Art Gagne motioned to close nominations for Chairman, Scott Gardiner seconded. All in favor, motion passed. All in favor for Kevin Cunningham as Chairman of the Pension Board, motion passed.*
2. Kevin Cunningham asked for nominations for Vice Chairman. *Kevin Cunningham motioned to nominate Art Gagne as Vice Chairman. Dean Gorman seconded. No other nominations. Art Gagne motioned to close nominations. Dean Gorman seconded. All in favor, motion passed. All in favor for Art Gagne as Vice Chairman of the Pension Board, motion passed.*
3. Kevin Cunningham asked for nominations for Secretary. *Art Gagne motioned to nominate Scott Gardiner as Secretary. Kevin Cunningham seconded. No other nominations. Dean Gorman motioned to close nominations for Secretary. Art Gagne seconded. All in favor, motion passed. All in favor for Scott Gardiner as Secretary for the Pension Board, motion passed.*

Item 2 Approve 2022 meeting dates

Kevin Cunningham stated the 2022 regular meeting dates for the Pension Board to be held at 6:45pm will be on 2/14/22, 3/14/22, 4/11/22, 5/9/22, 6/13/22, 7/11/22, 8/8/22, 9/12/22, 10/11/22, 11/14/22, 12/12/22, and 1/9/23. *Art Gagne motioned to approve the regular meeting dates as presented. Scott Gardiner seconded. All in favor, motion passed.*

Item 3 Consider and act on pension distributions as requested.

1. Kevin Cunningham stated that Mary Ravenelle with a date of hire on 9/8/1987 requested \$230.30 a month to commence on 1/1/22. *Art Gagne motioned to approve a monthly pension of \$230.30 to Mary Ravenelle commencing on 1/1/22. Dean Gorman seconded. No discussion. All in favor, motion passed.*

2. Kevin Cunningham stated that Patricia Silvaggio who started in 12/7/2006 was a paraprofessional and is requesting \$726.06 a month to commence on 8/1/2021. *Art Gagne motioned to approve a monthly pension of \$726.06 to commence on 8/1/2021 to Patricia Silvaggio. Scott Gardiner seconded. No discussion. All in favor, motion passed.*
3. Kevin Cunningham stated that Susan Page, a full-time paraprofessional with a start date of 9/28/1990, is requesting \$2106.93 a month to commence on 1/1/2022. Kelly Vachon stated that the last three years she was a physical therapist and was an employee for 31 years and 3 months. *Art Gagne motioned to approve a monthly pension of \$2106.93 to Susan Page commencing on 1/1/2022. Scott Gardiner seconded. No further discussion. All in favor, motion passed.*
4. Kevin Cunningham stated that Beverly Czikowsky was a paraprofessional hired on 8/30/1988 and retired on 10/27/2000 is requesting \$141.78 a month to commence on 11/1/2021. *Art Gagne motioned to approve a monthly pension of \$141.78 to Beverly Czikowsky to commence on 11/1/2021. Scott Gardiner seconded. All in favor, motion passed.*
5. Kevin Cunningham stated that James Mullins from the highway department with a start date of 5/17/1982 and who terminated service on 10/18/1986 is requesting a monthly pension of \$54.94 to commence on 11/1/2021. *Art Gagne motioned to approve a monthly pension of \$54.94 to James Mullins to commence on 11/1/2021.*

Adjournment

Art Gagne motioned to adjourn at 6:56pm, Scott Gardiner seconded. All in favor, motion passed.

Respectfully submitted by,

Suzanne Krodel
Recording Secretary